



Region 2A Committee Meeting Minutes  
Monday, February 6, 2023, 10:45 a.m.  
Triple A Selection Committee, 8:15 a.m.  
Happy Chef – Mankato

**Members:** Ted Simon, Chris Sonju, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, \*Cory Haala, \*Paul Carpenter, \*Kathleen Walker, \*Jim Callahan, \*Crystal Lamont, \*Craig Morgan

**Absent:** Darla Remus, Marsha Franek, Crystal Lamont

\*indicate Tournament Committee members

1. Call to order and roll call
2. Additions to the Agenda
  - a.
  - b.
  - c.
  - d.
3. Approval of the Agenda  
*Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve the agenda. Motion Carried*
4. Approval of minutes of the December 12, 2022 committee meeting (attached)  
*Motion by Tim C., 2<sup>nd</sup> by Cory H. to approve the minutes. Motion Carried*
5. Public Comments (Limit of 5 minutes per topic)
6. Review and approve November, December & January payment of bills  
Review and approve November, December & January financial reports  
*Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve financial reports and payment of bills. Motion Carried*
7. Action Items
  - 7.1 Approve 2023 Subsection Triple A Award winners. (See Attachment)
  - 7.2 Approve the 2023 Section Triple A Award winners. (See Attachment)
  - 7.3 Approve Potential Location change for Class A/AA Girls Section Basketball Championship Games.  
(Saint Peter High School)
  - 7.4 Approve Potential Location change for Class AA Boys Subsection Basketball Championship Games.  
(New Prague High School)
  - 7.5 Approve cooperative boys and girls tennis agreement between Fairmont & Martin Luther.
  - 7.6 Approve application to the MSHSL Foundation.  
*Motion by Cory H., 2<sup>nd</sup> by Taylor T. to approve all action items. Motion Carried*
8. Discussion Items
  - 8.1 Review Region 2A weather policies
  - 8.2 MSHSL update
  - 8.3 Speech update – Kathleen Walker
  - 8.4 Athletic update – Paul Carpenter
  - 8.5 Music update – Jim Callahan
  - 8.6 2023-24 Calendar Update
  - 8.7 Determine Triple A Award Presenters (Championship Game)
  - 8.8 Committee Replacements

9. Committee Member comments and/or concerns

10. Adjourn

*Motion by Jim C., 2<sup>nd</sup> by Craig M. to adjourn.*

*Motion Carried*

Next meeting dates: April 17, 2023  
June 7, 2023